

AGM VOTING - 16 MAY 2019



Resolutions	TOTAL			Total
	For	Against	Vote Witheld	
Resolution one – Adoption of Financial Statements	6,143,142	-	-	6,143,142
Resolution two – Approval of final dividend	6,143,142	-	-	6,143,142
Resolution three (A) ALL – Reappointment of Directors (a) R Moyle	6,143,142	-	-	6,143,142
(b) I. Elliott	6,114,822	28,320	-	6,143,142
(c) M J Holt	5,149,711	952,500	40,931	6,143,142
(d) M Amos	6,143,142	-	-	6,143,142
Resolution three (B) INDEPENDENT – Reappointment of Directors (e) I. Elliott	1,584,104	28,320	-	1,612,424
(f) M J Holt	618,993	952,500	40,931	1,612,424
(g) M Amos	1,612,424	-	-	1,612,424
Resolution four – Appointment of Auditor	6,142,120	1,022	-	6,143,142
Resolution five – Approval of the Directors' Remuneration Report - POLICY	6,116,357	9,717	17,068	6,143,142
Resolution Six – Approval of the Directors' Remuneration Report - IMPLEMENTATION	6,116,357	9,717	17,068	6,143,142
Resolution seven – Approval of amendment of articles of Association	6,143,142	-	-	6,143,142
Resolution eight – Authority to allot equity securities	6,142,142	1,000	-	6,143,142
Resolution nine – Disapplication of Pre-emption Rights	6,142,142	1,000	-	6,143,142
Resolution ten – Authority to purchase Ordinary Shares	6,131,838	11,304	-	6,143,142

Total shares authorised and allotted 10,150,000

Treasury shares - 32,500

Total shares available to vote 10,117,500

Percentage of shareholders voting 60.7%